



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:- 2057

17th September, 2016

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> <u>Scrip Code:- PDMJEPAPER</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u> <u>Scrip Code:- 539785</u>
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Dear Sir/Madam,

Sub: Proceeding of 2nd Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 2nd Annual General Meeting held on 17th September, 2016 at the Registered Office of the Company at Thergaon, Pune - 411033 for your information and record.

Thanking you,

Yours Faithfully,

for **Pudumjee Paper Products Limited**

Vinay Jadhav

Vinay Jadhav
Company Secretary
Encl:- a/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjee.com.





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Summary of proceedings of the 2nd Annual General Meeting

The 2nd Annual General Meeting (AGM) of the Members of Pudumjee Paper Products LIMITED (the Company) was held on Saturday, 17th September, 2016 at 2.30 p.m. at the Registered Office of the Company at Thergaon, Pune - 41 1 033.

Mr. A. K. Jatia, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced the Board Members who were present in the Meeting.

Mr. V. K. Beswal, Chairman of the Audit Committee and Nomination & Remuneration Committee, and Mr. Nandan Damani, Chairman of the Stakeholders Relationship Committee were present.

Mr. Y. P. Shukla of M/s. Khare & Co., Auditor and Mr. I. U. Thakur, Secretarial Auditor of the Company were also present at the meeting.

The Chairman then delivered the speech. The Chairman also provided clarifications to the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Wednesday, 14th September, 2016 (9.00 a.m.) to Friday, 16th September, 2016 (5.00 p.m.) Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of business as set out in the Notice of AGM dated 29th July, 2016 were transacted at the Meeting:

1. To consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended 31st March, 2016 and cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Messrs Khare & Co., Chartered Accountants, Pune, as Auditors of the Company.
4. Declaration of a Dividend on equity shares of the Company for the year 2015-16.
5. Appointment of Messrs G. N. Angal & Co., Chartered Accountants, Pune, as Branch Auditors of the Company.

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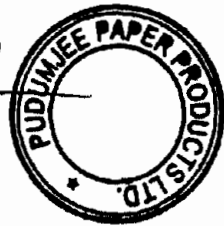
6. Appointment of Mr. Nandan Damani as an Independent Director of the Company.
7. Appointment of Mr. Vinod Kumar Beswal as an Independent Director of the Company.
8. Appointment of Mrs. Madhu Dubhashi as an Independent Director of the Company.
9. Approval to the remuneration of Managing Director, Mr. V. P. Leekha.
10. Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).
11. Consent for acceptance of Fixed Deposits from Public/Members.
12. Approval to the remuneration of Cost Auditors.
13. Alteration of Articles of Association of the Company.
14. Appointment of Mr. Basant Kumar Khaitan as an Independent Director.
15. Appointment of Dr. Ashok Kumar as a Director.
16. Appointment of Dr. Ashok Kumar as an Executive Director.
17. Determination of fees/charges to be charged/recovered from shareholders for service of document in a particular mode.

The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report.

for **Pudumjee Paper Products Limited**



Vinay Jadhav
Company Secretary



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